

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on April 17, 2025 at 9:15 a.m.)

MINUTES
Wednesday, April 23, 2025

I. Call to Order

Chairman Kelly Dunkerley called the Tulsa County Criminal Justice Authority (TCCJA) to order at the hour of 8:31 a.m. in Room 132, of the Tulsa County HQ Building, 218 East 6 Street, Tulsa, OK. The following business was transacted:

II. Roll Call

Present: Commissioners Lonnie Sims and Kelly Dunkerley; and Mayor Larry Shaffer, Mayor Cory Box. Absent: Commissioner Stan Sallee and Mayors Monroe Nichols and Mayor Debra Wimpee. Others present included: Chief Deputy Mark Vancuren, Darren Gantz, Michael Craddock, Deborah Medley, Board of County Commissioners; Aaron Wiedman and Miyuki Dwyer, County Clerk's Budget Office; Sheriff Regalado, Major Berry, Jessi Phillips, Sheriff's Office; Mary McDonald, Court Services; Todd Pals, TCCJA Sales Tax Overview Committee; Douglas Wilson, District Attorney's Office; James Orbison and Kristopher Koepsel, Authority Attorneys; and Amy Smith and Sherry Langston, Recording Secretary. Channel 6 News crew.

III. Consider and Vote on Minutes

A. Minutes of meeting - March 26, 2025

Dunkerley called for a discussion of the minutes, none ensued.

Motion made by Cory Box, seconded by Lonnie Sims, to accept and file the March 26, 2025 Minutes. Upon roll call, Yes - Cory Box, Lonnie Sims, Larry Shafer, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

IV. Reports, Recommendations and Possible Action

A. Budget Office Report - Aaron Wiedman, Senior Budget Analyst

The Tulsa County Clerk's Budget Office submitted written reports which were reviewed by Aaron Wiedman.

1. Claims (Purchase Orders / Payroll)

The Budget Office requested approval for Claims (Purchase Orders/Payroll) in the amount of \$2,816,357.83.

2. Appropriations

The Budget Office requested approval for Appropriations in the amount of \$2,788,908.29.

3. Intrafund Transfers

The Budget office requests approval for Intrafund transfers in the amount of \$30,000.00.

Motion made by Lonnie Sims, seconded by Larry Shaffer, to accept and file the Tulsa County Budget Office Report dated April 23, 2025.

Upon roll call, Yes - Larry Shaffer, Lonnie Sims, Cory Box, Kelly Dunkerley. No - None. Abstain - None. Motion carried.

4. Report on Budgets, Revenues and Expenditures

Wiedman reviewed the Budgets, Revenues and Expenditures Report for the Authority. CJA Fund 700 reflects total monthly revenues of \$2,750,809 and total monthly expenses of \$2,816,358.00. Payroll expense is a concern due to its outpacing sales tax revenue collections; this could be a long-term issue. County Contribution Fund 365 reflects total monthly revenues of \$1,36,955 and total monthly expenses of

\$1,866,480.00; revenues from U.S. Marshals, Other Inmates, City of Tulsa Inmates, and the Jail Use Tax and Sales Tax continue to be strong revenue sources. Commissary Fund 370 reflects total monthly revenues of \$231,061.00 and total monthly expenses of \$117,803.00 with \$15,287.00 being contributed to the Jail Operating Expense. The combined Statement for Jail Related Funds March 2025 reflects total revenues of \$4,344,824.61, total expenses of \$4,800,641.24 and a total available balance of \$18,952,531.21 The Combined Statement with Detail reflects total monthly revenues of \$4,344,825.00 and total monthly expenses of \$4,800,641.00. Sales tax collections for the month of March were \$2,715,865.00.

Motion made by Larry Shaffer, seconded by Lonnie Sims, to accept and file the Tulsa County Clerk's Budget Office Report on Budgets, Revenues and Expenditures.

Upon roll call, Yes - Larry Shaffer, Lonnie Sims, Cory Box, Kelly Dunkerley. No - None. Abstain - None.
Motion carried.

B. Sheriff's Report – Sheriff Regalado / Stacie Holloway, Jail Administrator

The Sheriff's Office provided a written report. Assistant Jail Administrator Berry reviewed the report for the Authority, noting the inmate count was 1,479 on April 23, 2025, and has remained steady, as has the count for those held on felony charges, misdemeanor charges, federal charges, those held on writs or holds from other agencies, and the City of Tulsa inmates. Cherokee Nation is still in negotiation with Tulsa County for a future partnership. The last conversation discussing a contract with the City of Tulsa took place during former Mayor Bynum's administration.

Sheriff Regalado fielded questions regarding ICE and the effects of the new laws being passed at the Capitol. Regalado commented on the increase in inmates but noted that the county facility remains a 72-hour holding facility. They are still within staffing limits.

C. Report and Update – Court Services/Tulsa County Criminal Justice Planning and Policy Council - Mary McDonald, Chief Court Services Officer

Court Services provided a written report and Court Services is running well.

D. Sales Tax Overview Committee –Todd Pals, STOC Member

Todd Pals gave the oral report for TCCJA Sales Tax Overview Committee and noted the next meeting will be July 28, 2025.

V. Chairman's Report

None.

VI. New Business

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

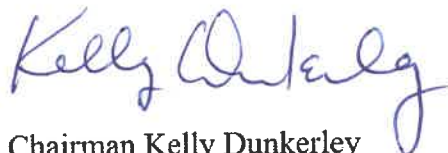
None.

VII. Vote to Adjourn

Dunkerley asked for a motion to adjourn the meeting.

Motion made by Lonnie Sims, seconded by Cory Box, to adjourn the meeting at 8:42 a.m.

Upon roll call, Yes - Lonnie Sims, Cory Box, Kelly Dunkerley, Larry Shaffer. No - None. Abstain - None.
Motion carried.



Chairman Kelly Dunkerley
Tulsa County Criminal Justice Authority

ATTEST:

Larry Shafer

Secretary Larry Shafer

Tulsa County Criminal Justice Authority

